

UNITED STATES DISTRICT COURT

Northern District of Illinois

UNITED STATES OF AMERICA

v.

Mark Anstett

**Date of Original Judgment: 8/12/2015
(Or Date of Last Amended Judgment)**

Reason for Amendment:

- Correction of Sentence on Remand (18 U.S.C. 3742(f)(1) and (2))
- Reduction of Sentence for Changed Circumstances (Fed. R. Crim. P. 35(b))
- Correction of Sentence by Sentencing Court (Fed. R. Crim. P. 35(a))
- Correction of Sentence for Clerical Mistake (Fed. R. Crim. P. 36)

AMENDED JUDGMENT IN A CRIMINAL CASE

Case Number: 14 CR 102 - 1

USM Number: 47123 - 424

Thomas McQueen
Defendant's Attorney

- Modification of Supervision Conditions (18 U.S.C. §§ 3563(c) or 3583(e))
- Modification of Imposed Term of Imprisonment for Extraordinary and Compelling Reasons (18 U.S.C. § 3582(c)(1))
- Modification of Imposed Term of Imprisonment for Retroactive Amendment(s) to the Sentencing Guidelines (18 U.S.C. § 3582(c)(2))
- Direct Motion to District Court Pursuant 28 U.S.C. § 2255 or 18 U.S.C. § 3559(c)(7)
- Modification of Restitution Order (18 U.S.C. § 3664)

THE DEFENDANT:

- pleaded guilty to count(s) five of the indictment
- pleaded nolo contendere to count(s) which was accepted by the court.
- was found guilty on count(s) after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 U.S.C. Section 1343	Wire Fraud	10/2009	Five

The defendant is sentenced as provided in pages 3 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984. **Other than the amendments or modifications stated in this judgment, the judgment previously entered shall stand. (See attachments)**

- The defendant has been found not guilty on count(s)
- Count(s) dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

1/23/2018
Date of Imposition of Judgment

Signature of Judge

Harry D. Leinenweber, U.S. District Court Judge
Name and Title of Judge

Date 1/23/18

DEFENDANT: Mark Anstett
CASE NUMBER: 14 CR 102 - 1

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See Attachment (A) for a list of payees.

DEFENDANT: MARK ANSTETT

CASE NUMBER: 14 CR 102 - 1

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

Totals	Assessment \$100.00	Fine \$	Restitution \$* 97,331,250
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- The determination of restitution is deferred until [redacted]. An *Amended Judgment in a Criminal Case* (AO 245C) will be entered after such determination.

The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to **18 U.S.C. § 3664(i)**, all nonfederal victims must be paid before the United States is paid.

- Restitution amount ordered pursuant to plea agreement \$
 - The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).
 - The court determined that the defendant does not have the ability to pay interest and it is ordered that:
 - the interest requirement is waived for the restitution.
 - the interest requirement for the _____ is modified as follows:

* Findings for the total amount of losses are required under **Chapters 109A, 110, 110A, and 113A of Title 18** for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: MARK ANSTETT

CASE NUMBER: 14 CR 102 - 1

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A Lump sum payment of \$ due immediately.
 - balance due not later than , or
 - balance due in accordance with C, D, E, or F below; or
- B Payment to begin immediately (may be combined with C, D, or F below); or
- C Payment in equal (*e.g. weekly, monthly, quarterly*) installments of \$ over a period of (*e.g., months or years*), to commence (*e.g., 30 or 60 days*) after the date of this judgment; or
- D Payment in equal (*e.g. weekly, monthly, quarterly*) installments of \$ over a period of (*e.g., months or years*), to commence (*e.g., 30 or 60 days*) after release from imprisonment to a term of supervision; or
- E Payment during the term of supervised release will commence within (*e.g., 30 or 60 days*) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F Special instructions regarding the payment of criminal monetary penalties:

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- Joint and Several

Case Number Defendant and Co-Defendant Names (including defendant number)	Total Amount	Joint and Several Amount	Corresponding Payee, if Appropriate
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George Ferguson - 14 CR 102 -2 - joint and several amount: * 97,331,250

- The defendant shall pay the cost of prosecution.
- The defendant shall pay the following court cost(s):
- The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.

USA v Mark Anstett

ATTACHMENT (A)

Equipment Acquisition Resources, Inc.
Open and Remaining Claims
As of July 22, 2015

Claim Number	Claimant	Claim Amount	Address	Address 2	City	State	Zip
86	ICON EAR, LLC.	\$ 15,693,846	100 5th Avenue		4th Floor	New York	NY 10011
29	IBM Credit	11,986,776	10301 David Taylor Drive			Charlotte	NC 28262
96	Norstates Bank	10,000,000	225 W Wacker Drive	Suite 3000		Chicago	IL 60606
91	TD Banknorth	8,491,213	Three Center Plaza			Boston	MA 2108
73	Republic Bank of Chicago	7,135,157	200 S. Wacker Drive	Suite 3000		Chicago	IL 60606
104	Fifth Third Bank	6,857,408	222 S. Riverside Plaza	32ND FLOOR		Chicago	IL 60606
87	ICON EAR II, LLC.	6,533,112	100 5th Avenue	4th Floor		New York	NY 10011
64	North Side Bank & Trust Co.	5,084,555	4125 Hamilton Ave			Cincinnati	OH 45223
98	WebBankco Bank	4,314,047	61 14Th Street			Wheeling	WV 26003
49	SG Equipment Finance	2,798,396	480 Washington Blvd.	24TH FLOOR		Jersey City	NJ 07310
99	PNC Equipment Finance	2,111,270	221 N LaSalle St	#1550		Chicago	IL 60601
93	Peoples National Bank of Keweenaw	1,791,969	190 South LaSalle Street	Suite 3700		Chicago	IL 60603
68	Fifth National Bank of McHenry	1,328,259	9705 Prairie Ridge Rd.			Richmond	IL 60071
7	US Bancorp Manifest Funding	1,183,737	401 N. Michigan Ave.	Suite 550		Chicago	IL 60611
58	Libertyville Bank and Trust	1,163,403	507 N. Milwaukee Ave			Libertyville	IL 60048
57	Libertyville Bank and Trust	1,156,216	507 N. Milwaukee Ave			IL 60048	IL 60048
97	Home Federal Savings Bank	965,718	1016 Civic Center Dr			MN 55901	
47	FDIC, as Receiver for Citizens Bank & Trust Co.	925,123	5700 North Central Ave	Suite 500		IL 60646	
59	Velocity Financial Group	925,123	2400 Argusia Dr			TX 77057	
	Real Time Resolutions, as assignee of the claim of Waubergen Savings Bank	825,204	P.O. Box 856			IL 60018	
			1324 Golf Road			IL 60087	
78	Crossroads Bank	698,514					
106	Value Recovery Group, as assignee of the claim of Charter National Bank	601,125	2201 NW Corporate Blvd	#401		FL 33431	
			Po Box 918			IL 60107-0000	
89	Key Government Finance	593,965					
88	Trium Business Solutions	454,167	1650 Flannan Street				
32	Stefan Sydor Optics, Inc.	425,157	4714 S. Rainbow Blvd. Suite 100				
66	Locke Lord LLP	397,500	183 E. Main St				
79	Rockford Capital Leasing	362,792	2200 Ross Ave Ste 2200				
103	Sovereign Bank	354,376	4249 East State St.	#301			
6	Susquehanna Commercial Finance	285,986	3 Huntington Quad	SUITE 101N			
92	Suntrust Equipment Finance	278,323	1566 Medical Drive	SUITE 201			
74	Bayview Loan Servicing	212,425	29 W Susquehanna Ave	SUITE 400			
55	M&T Bank	200,462	4425 Ponce De Leon Blvd., 57th Floor				
76	ORC Capital Corporation	129,481	800 Rand Building				
95	Farmers and Merchants Bank	105,321	3585 Atlanta Ave	14 Lafayette Square			
44	Chubb & Sons	97,139	41 S First Street				
26	The Community Bank	93,928	48 Wall Street	26th Floor			
43	PNC Equipment Finance	84,359	Po Box 146				
100	KCL, LLC	84,359	Po Box 3892				
22	Eckel Precision Grinding Co.	78,447	221 N LaSalle St	#1550			
23	Pentech Financial Services	71,304	3 Linden Way				
75	Associated Bank	71,122	200 N Adams				
56	ABCO Leasing	68,273	22232 17Th Ave S.E.	SUITE 204			
17	First Credit Funding	65,239	Po Box 3892				
30	MNT Leasing Inc.	55,470	Po. Box 53659				
41	Eckel Precision Grinding Co.	49,117	4896 East 345Th Street				
23	First Lease	47,460	1310 Madel Street				
75	Aeroflex Metatecs	45,657	185 Commerce Drive				
102	Leaf Funding Corporation	40,938	100 Lencho (Quasihangle				
90		36,189	2005 Market Street 14Th Flr	Suite 225			

Equipment Acquisition Resources, Inc.
Open and Remaining Claims
As of July 22, 2015

Claim Number	Claimant	Claim Amount	Address	Address 2	City	State	Zip
36	VW Credit, Inc.	\$0,721	Po Box 829099		Dallas	TX	75382-9009
54	Bayview Loan Servicing	24,152	4425 Ponce De Leon Blvd.	5th Floor	Coral Gables	FL	33146
112	Daimler Trust	23,205	C/O Bk Servicing, Llc	P.O. Box 131265	Roserville	MN	55113-0011
82	Marin Leasing Corporation	21,024	Po Box 15604	Philadelphia	Philadelphia	PA	19101-3604
38	Xerox	20,918	Po Box 662567	Chicago	IL	60680-2567	
83	State Board of Equalization	20,216	Po Box 942879	Sacramento	CA	94279-0055	
80	Varilease Technology Finance	20,123	Po Box 314	Highland Park	IL	60035	
81	Marin Leasing Corporation	19,075	Po Box 15604	Philadelphia	PA	19101-3604	
5	Nissan Motor Acceptance	18,470	P.O. Box 662566	Dallas	TX	75266	
46	Tenity	15,954	475 Sansome Street	San Francisco	CA	94111	
42	Commonwealth Edison	13,915	3 Lincoln Centre	Oak Brook Terrace	IL	60181	
2	Ally Financial f/k/a GMAC	11,871	P.O. Box 190424	Roserville	MN	55113	
67	Direct Energy Business	11,055	1001 Liberty Ave 13Th Floor	Pittsburgh	PA	15222	
63	GIS Venture	10,701	970 N Oak Lawn Ave	Erlindale	IL	60128	
35	Huddle Advisors, LLC	8,000	1204 Loyola Drive	Liberarryville	IL	60048	
13	Sprint Nextel	7,623	Po Box 7949	Overland Park	KS	66207-0949	
69	Internal Revenue Service	6,949	Po Box 21126	Philadelphia	PA	19114-0326	
25	NET	5,750	4811 Lamar Ave	Mission	KS	66202	
53	Herold Advertising Products	3,463	Po Box 871185	Wailla	AL	99687-1185	
62	GIS Rolling LLC	3,192	970 Oaklawn Ave.	Hinburst	IL	60126	
37	Jennifer Podesta	2,940	304 Koaan Circle	Stearnswood	IL	60107	
3	GMAC	2,616	P.O. Box 9001951	Louisville	KY	40209-1951	
40	McMaster Carr	2,481	Po Box 7690	Chicago	IL	60680-7690	
71	FedEx	1,854	Po Box 371461	Pittsburgh	PA	15250-7461	
33	National Lift Truck	1,845	Po Box 5977	Carol Stream	IL	60197-5977	
39	Power/Motion Division	1,414	1310 Energy Lane	St. Paul	MN	55108	
20	Dynomax	1,149	965 Campus Drive	Mundelein	IL	60060	
50	Machinery Information Systems	948	3355 Lenox Road Ne	Atlanta	GA	30326	
9	Signs Now	743	1300 B. Remington Road	Schaumburg	IL	60173	
31	Newark	668	P.O. Box 94151	Palatine	IL	60094-4151	
10	All Control	585	1644 Cambridge Drive	Erlgin	IL	60123	
19	Veterans Messenger	435	Po Box 66973	Chicago	IL	60666-0973	
11	Fluid Power	382	110 Gordon Street	Elk Grove Village	IL	60007-1120	
21	Eyemed	365	Po Box 632530	Cincinnati	OH	45263-2530	
1	Nissan Motor Acceptance	344	P.O. Box 662566	Dallas	TX	75266	
16	Alster Machining	300	4243 W Diversey Ave	Chicago	IL	60639	
24	Uline	279	2105 S. Lakeside Drive	Waukegan	IL	60085	
108	ADT Security Services	161	14200 E Exposition Inc	Aurora	CO	80012	
18	M&B Paint/Shewin Williams	135	16 W 485 S Frontage Rd	Burr Ridge	IL	60527	
14	Reid Supply	93	2265 Black Creek Road	Muskegon	MI	49444	
34	Alpine Bearing Company	40	Po Box 331	Alton	MA	02134-0003	
12	AGSCO	22	160 W Hintz Road	Wheeling	IL	60090	
109	ADT Security Services		14200 E Exposition Inc	Aurora	CO	80012	
	total	\$	97,331,250				